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Agenda 09/15/2011

CAPITAL PLANNING COMMITTEE
MEETING AGENDA
9/15/2011

1. Minutes – 4/21/11
 2. Discussion re: Proposed Meeting Schedule
 3. Discussion re: Resignation of John Fitzmaurice
 4. Discussion re: New Member of Capital Planning Committee
 5. Election of Committee Officers for 2013
 6. Update from PTBC on Highland and Central Fire Stations, Community Safety Building, and Stratton School
 7. Discussion re: Tour of Recently Completed Projects on 10/8/2011
 8. Review Approved FY 2012 Capital Plan
 9. Review FY 2013-2017 Submissions from Departments
 10. Discussion re: 5 Year Plan – Impacts on Capital Planning
 11. Discussion re: Capital Report - Corrections
 12. New Business
- Adjournment